| SYNOPSIS OF BOARD MEETINGS<br>FROM JANUARY 2004 TO DECEMBER 2004<br>BOARDS   | Meeting<br>Schedule  | Number of<br>Original<br>Meetings<br>Scheduled | Number of<br>Meetings<br>Cancelled - no<br>items or<br>holidays | Number of<br>Meetings<br>Cancelled - no<br>quorum | NUMBER OF<br>ACTUAL<br>MEETINGS<br>HELD | Annual<br>Report<br>Received?<br>(due<br>01/31/05) |
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| Agricultural Advisory Committee  This Board was created to advise the Town Council with regard to any and all matters affecting the agricultural community or the agricultural lifestyle of the Town.  | Fourth Tuesday of each month   | 12   | 2<br>(holidays)   | 3   | 7                                       | no   |
| Budget Advisory Committee  This Committee reviews the annual audit and quarterly reports, as available, with the Budget and Finance Director. Additionally, Council may direct the Committee through the Town Administrator to review special areas of interest.   | Mondays<br>prior to the<br>second Council<br>meeting of the<br>month   | 12   | 2* *1 meeting cancelled due to hurricane                        | 2   | 8                                       | yes  |
| Child Safety Board  This Board provides educational programming and opportunities to promote child safety in the community. The Board's mission is to create an atmosphere of safety for children in the community, to serve as a child safety education and advocacy group, and to coordinate the development and promotion of a Child Safety Day for children.   | Fourth<br>Tuesday of<br>odd numbered<br>months   | 6  | 0   | 5   | 1                                       | no   |
| Community Relations Advisory Board  This Board was created to provide advice to the Town Council and to the Town Administrator on matters of community concern. Within the areas of the Board's charge shall be issues including, but not limited to, race relations, police and community relations, fire, public works, Town facilities, programs, hiring and promotional practices, the youth and elderly. The Board shall serve as a board with administrative support provided by the Town Administrator and, whenever possible, it shall utilize the procedures of conflict resolution, mediation, and human relations training to promote and foster harmony in the Town. | Fourth Tuesday every month; however, the Board decided to meet in the odd numbered months and only if an issue arose | 7  | 3   | 0   | 4                                       | no   |
| Open Space Advisory Committee  This Committee was originally established to provide input to the Town's consultant planning team for the preservation of green areas and for the planning process for the Open Space Program. As the Committee completed its assignment, Council reestablished the Committee to assist the Town in future open space planning.   | Fourth<br>Monday of<br>odd numbered<br>months  | 6  | 0   | 0   | 6                                       | no   |

| SYNOPSIS OF BOARD MEETINGS FROM JANUARY 2004 TO DECEMBER 2004  BOARDS  Parks and Recreation Advisory Board  The Parks and Recreation Advisory Board studies and makes recommendations concerning the development, operation and maintenance of all parks, playgrounds, and other recreational facilities of the Town.  | Meeting<br>Schedule<br>Third<br>Monday of each<br>month | Number of<br>Original<br>Meetings<br>Scheduled | Number of Meetings Cancelled - no items or holidays  2* *1 meeting cancelled due to absence of leading liaison | Number of<br>Meetings<br>Cancelled - no<br>quorum | NUMBER OF<br>ACTUAL<br>MEETINGS<br>HELD | Annual<br>Report<br>Received?<br>(due<br>01/31/05) |
|--|---|--|--|---|---|--|
| Senior Citizen Advisory Committee  This Committee makes recommendations to the Town Council and the Town Administrator for proposed activities, programs and opinions about issues that will address the lifestyle of elderly residents.   | Second<br>Tuesday of<br>every month                     | 12   | 3* *cancelled due to scheduled vacations of board members  | 3   | 6                                       | no   |
| School Advisory Board  This Board was created to counsel and advise the Town Council with regard to any and all matters effecting the education of its residents.  | Third<br>Monday of even<br>numbered<br>month            | 6  | 1  | 1   | 4                                       | no   |
| Water and Environmental Advisory Board  This Board provides advice to the Town Council and to the Town Administrator on matters of water quality and service level on issues affecting the preservation and protection of the environment, the Town's natural resources and its wildlife. Within the areas of the Board's charge shall be issues including, but not limited to, water conservation, water source and quality of supply, preservation of the quality of the environment and protection of wildlife. The areas of interest shall be broadly defined as they relate to the source, supply, treatment and construction of potable water resources in the community and the preservation and protection of the Town's environment and wildlife. | Third Tuesday of even numbered months                   | 6  | 0  | 2   | 4                                       | yes  |